

BOARD OF TRUSTEES
HAGERSTOWN COMMUNITY COLLEGE
Hagerstown, Maryland

Luncheon and Business Meeting

May 3, 2011, 11:30 am

Administration and Student Affairs Board Room

(Rescheduled from April 26, 2011)

AGENDA

Luncheon (11:30 AM – 1:00 PM)

- I. Call to Order
- II. Entertain a motion to adjourn to closed session to discuss personnel issues and/or other personnel matters affecting one or more individuals, and exercise executive function privilege (*Attachment*) (Tab 1)

Business Topics (1:00 – 3:00 PM)

- III. Approval of Minutes
 - A. March 15, 2011 Joint and Regular Meeting Minutes (*Attachment*) (ACTION) (Tab 2)
- IV. Reports from Campus Groups
 - A. Student Government Association
 - B. HCC Faculty Assembly
- V. President's Report
 - A. Board Briefing Summary (*Attachment*) (Tab 3)
 - B. Biotechnology News and Video (*Attachment*) (Tab 3)
 - C. Keri-Jon Faulkner named 2011 Coca Cola Community College Academic Team **Silver Scholar** (*Attachment*) (Tab 3)
 - D. Letter from U.S. Department of Education Regarding Financial Aid (*Attachment*) (Tab 3)
 - E. MACC Legislative Committee Report (*Attachment*) (Tab 3)
 - F. HCC's Response to MACC Regarding Skills 2 Compete Update (*Attachment*) (Tab 3)
 - G. Year End Activities RSVP (*Attachment*) (Tab 3)
 - H. Former Trustee Reception Following June 21, 2011 Board Meeting, 4:00 – 6:00 pm, Hilltop Grille (*Attachment*) (Tab 3)
- VI. Monthly and Special Reports
 - A. Personnel (*Attachment*) (ACTION) (Tab 4)
 - B. Financial (*Attachment*) (ACTION) (Tab 5)
- VII. Old Business
 - A. Selection of Auditing Firm (*Attachment*) (ACTION) (Tab 6)
- VIII. New Business
 - A. Continuing Education Tuition and Fees for FY12 (*Attachment*) (ACTION) (Tab 7)
 - B. Credit Tuition for FY12 (*Attachment*) (ACTION) (Tab 7)
 - C. Solicitation Policy (*Attachment*) (ACTION) (Tab 7)
 - D. Faculty Promotions, Tenure, and Re-grading of Positions for FY12 (*Attachment*) (ACTION) (Tab 8)
 - E. Staff Re-classifications and Promotions for FY12 (*Attachment*) (ACTION) (Tab 8)
 - F. Employee General Medical Benefit for FY12 (*Attachment*) (ACTION) (Tab 9)
 - G. Employee Dental Benefit for FY12 (*Attachment*) (ACTION) (Tab 9)
 - H. May Candidates for College Certificates and Degrees (*Attachment*) (ACTION) (Tab 9)

- IX. Citizen Participation
- X. Remarks from Trustees
- XI. Adjourn to Closed Session to Discuss Financial Matters Relating to HCC Foundation Fund Raising Initiatives (*Attachment*) (*Tab 10*)